

Companies House

--- for the record ---Company Name

THE SHIRES RESIDENTS **ASSOCIATION LIMITED**

Company Type **Private Company Limited By Shares** Company Number 2459026

Information extracted from Companies House records on

20th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capita'



COMPANIES HOUSE

15/01/02

Section 1: Company details

Ref: 2459026/06/	19	Current d	letails	Amended details
Registered Off Address If any of the deta wrong, strike the and fill in the col in the "Amended column.	ails are em through rrect details	100 High St Whitstable Kent CT5 1		Address UK Postcode
> Register of Me If any of the deta wrong, strike the and fill in the col in the "Amended column.	ails are em through rrect details	Address wi	nere the Register is held red Office	Address UK Postcode
> Register of De Holders If any of the det wrong, strike the and fill in the co in the "Amende column.	ails are em through rrect details	Not Applic	able	Address UK Postcode
> Principal Busin Activities If any of the deta wrong, strike the and fill in the col in the "Amended column.	ails are em through rrect details	SIC Code 9600	Description Residents property management	SIC CODE Description
"Amended d	ivity code(s) in letails" column. or guidance for			<u> </u>

Company Number - 2459026

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Ian Charles BUBB	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 71 Holmside Gillingham Kent ME7 4BG	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Ian Charles BUBB ceased to be secretary (if applicable)
> Director If any of the details for this	Name Michael Richard LETHABY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Shepherds Cottage	Address
	Heaverham Road Kemsing Kent	L
	TN15 6NG	UK Postcode
	Date of birth 14/11/1963	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of change / / Date Michael Richard LETHABY ceased to be director (if applicable)
> Director If any of the details for this	Name Frederick Thomas WATKINS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Morebreddis Cottage	Address
	Chequers Road, Goudhurst Cranbrook	
	Kent TN17 1DG	UK Postcode
	Date of birth 02/08/1956	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Land Executive	Date of change / /

Co	ompany Number - 2459026	Section 3: Share Capital		(D)
	r)	Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 114	Number of shares issued	
		Aggregate Nominal Value of issued shares £114.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 114	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £114.00	Total Nominal value of shares issued	
ī	ist of past and present	members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	☐ A list of changes is e ☑ A full list of members		
	nouse.		ers is required with this annual return	
>	A full list of shareholders	r particulars or details of shares transferre s is required with the first and every third A nabetical order or provide an index		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

List joint shareholders consecutively

2

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2459026

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name		-	-
Address			
	UK Postcode		
Name			
Address			
			i 1
	UK Postcode		
Name	UK Postcode		-
Address			
<u></u>			
Name	UK Postcode		
Address	·		
<u> </u>			
	UK Postcode		

Company Number - 2459026



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration
	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

	What to do now Complete this page then sideclaration to the address	end the wh	Date 12, 21 / 2002 This date must not be earlier than the return date at 2 below tole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 12/1/2002	-	making this return up to an earlier date, re the date here
		_ ;	_ / / i_ = _ i_
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	to a date earlier than 12th January 2003
4.	Where to send this f	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque 🗹 Postal Or	der 🗆	Cheque / Postal Order Number OCCLCS
	(Please complete as appro	opriate)	
C	ontact Address		
	ase give the name and addi re are any queries about thi		person who should be contacted if
_			The first of the control of

Contact N	ame	Telephone number inc code
 	BUBB ROWE SHERWIN & CO	
Address	100 HIGH STREET WHITSTABLE	DX number if applicable
	KENT CT5 1AT	
	TEL: 01227 773086 FAX: 01227 772076	DX exchange
Postcode		<u> </u>

(full list)

Company Number	2459026			·	
Company Name in full	The Shires Residents Association Limited				
	or shares You must List the co	transferred must be of provide a "full list" of The company's firs Every third annual	completed ea all the compa of annual retu return after a in alphabetic	•	
Mine	whor of abores	Shares or amount of st		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Ordinary £1 shares		-1	20/08/2001	Transfer	
Balance at 12/01/2002	0				
James Christopher Lee & Kirsten Laur 10 Horseshoe Close The Shires Waltham Abbey Essex England				······································	
James Christopher Lee & Kirsten Laur 10 Horseshoe Close The Shires Waltham Abbey Essex England	a Anne Fox			······································	
James Christopher Lee & Kirsten Laur 10 Horseshoe Close The Shires Waltham Abbey Essex England					
James Christopher Lee & Kirsten Laur 10 Horseshoe Close The Shires Waltham Abbey Essex England Ordinary £1 shares Balance at 12/01/2002	a Anne Fox				
James Christopher Lee & Kirsten Laur 10 Horseshoe Close The Shires Waltham Abbey Essex England Ordinary £1 shares Balance at 12/01/2002 Daniel James Smith-Prior & Lorraine (8 Acacia Court, The Shires Waltham Abbey Essex EN9 3AF	a Anne Fox				

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(full list)

Company Number	2459026				
Company Name in full	The Shires Residents Association Limited				
	or shares ➤ You must • • • List the co	transferred must be co provide a "full list" of a The company's first Every third annual r	ompleted ead ill the compa annual retur eturn after a n alphabetica	•	
		Shares or amount of stor		(if appropriate)	
Shareholders' details o	nber of shares r amount of tock held at 12/01/2002	from 13/01/2001 to 1 Number of shares or amount of stock transferred	Date of registration of transfer		
Andrew William Pallister & Nicola Joan 1 Vicarage Court Waltham Abbey Essex EN9 3PY England	ne Corderoy				
Ordinary £1 shares					
Balance at 12/01/2002	1				
Liisi Adams 9 Coppergate Court, The Shires					
Waltham Abbey Essex EN9 3BX					
Waltham Abbey Essex EN9 3BX England Ordinary £1 shares					
Waltham Abbey Essex EN9 3BX England Ordinary £1 shares	1				
Waltham Abbey Essex EN9 3BX England Ordinary £1 shares Balance at 12/01/2002	1				
Waltham Abbey Essex EN9 3BX England Ordinary £1 shares Balance at 12/01/2002 Leon James Aresti 1 Wheatfield Court, The Shires Waltham Abbey Essex	1		3/08/2001	Transfer	

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Company Number	2459026				
Company Name in full	The Shires Residents Association Limited				
	or shares You mus List the c	to shareholders partic transferred must be t provide a "full list" of The company's fire Every third annual ompany shareholders shareholders consect	completed ea fall the compa st annual retu freturn after a s in alphabetic	ch year any shareholde rn following in tfull list has be	ers on: corportion; een provided
		Shares or amount of st		(if appropriate)	e e
Shareholders' details o	nber of shares r amount of tock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of registration of transfer		
lan Henry Geast & Julie Ann Argent 5 Lamplighters Close, The Shires Waltham Abbey Essex England	·				
Ordinary £1 shares Balance at 12/01/2002	1				
Pauline Anne Ashcroft 7 Ashleigh Court, The Shires Waltham Abbey Essex					
Ordinary £1 shares					
Balance at 12/01/2002	1				
John Austin & Edith Frances Austin 2 Kingsdale Court, The Shires Waltham Abbey Essex					
Ordinary £1 shares					
Balance at 12/01/2002	1				

Company Numbe	r 2459026				
Company Name in ful	The Shires I	Residents Association	Limited	····	
	or shares You mus List the c	to shareholders particular transferred must be the provide a "full list" of the company's fire Every third annual company shareholders consecutive.	completed ea fall the compa st annual retu return after a s in alphabetio	ch year any shareholde rn following ind i full list has be	ers on: corportion; een provided
		Shares or amount of s		(if appropriate)	
Shareholders' details	umber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	······································	
Andrew Philip Barnard ? Wheatfields Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares	_				
Balance at 12/01/2002	<u> </u>				
Lee Anthony Barnes & Catherine Allen Id Kingsdale Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1	1	4/10/2001	Transfer	
Simon Charles Katz & Diane Paula B 3 Lamplighters Close, The Shires Waltham Abbey Essex	3eckett				
Ordinary £1 shares					
Balance at 12/01/2002	1				

(full list)

>	Changes to or shares tr	sidents Association			
	or shares tr	shareholders partic	ulars or deta		
	or shares transferred must be completed each year				
		Shares or amount of sto from 13/01/2001 to		(if appropriate)	
Shareholders' details or amo stock l	of shares ount of held at /2002	Number of shares or amount of stock transferred	Date of		
Essex England Ordinary £1 shares					
Ordinary £1 shares Balance at 12/01/2002	0	-1	29/12/2001	Transfer	
Joanne Bell 6 Kingsdale Court, The Shires Waltham Abbey Essex			,		
Ordinary £1 shares					
Balance at 12/01/2002	1				

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Company Number 2459026				,	
Company Name in ful	The Shires F	Residents Association	Limited		
	or shares You must List the co	to shareholders partic transferred must be of provide a "full list" of The company's firs Every third annual ompany shareholders shareholders consecu	completed ea all the comp st annual return after a in alphabetic	ach year any shareholde urn following ind a full list has be	ers on: corportion; en provide
		Shares or amount of st from 13/01/2001 to		(if appropriate)	
Shareholders' details	umber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Ordinary £1 shares Balance at 12/01/2002 Charles Rodney Bessent 12 Kingsdale Court	1			······································	· · · · · · · · · · · · · · · · · · ·
Waltham Abbey Essex EN9 3AZ Ordinary £1 shares					
Balance at 12/01/2002	1				
Christine Rose Bishop 7 Ashtree Court, The Shires Waltham Abbey Essex					
Ordinary £1 shares					

(full list)

Company Number	2459026	A >		
Company Name in full	The Shires F	Residents Association	Limited	
	or shares You must List the co	transferred must be provide a "full list" of The company's fin Every third annual	completed ear all the compa st annual retur return after a in alphabetic	*
		Shares or amount of st		(if appropriate)
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of registration	
Helen Clare Biss 1 Old Forge Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1			
Jason John Webb & Vanessa Brando 6 Horseshoe Close, The Shires Waltham Abbey Essex England	n			
Ordinary £1 shares		-1	21/06/2001	Transfer
Balance at 12/01/2002	0			
Gavin Michael Briner 1 Kingsdale Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1			

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Company Number	2459026 The Shires Residents Association Limited			
Company Name in full				
	or shares You must List the co	transferred must be opposed to be provide a "full list" of The company's firs Every third annual	completed ear all the compa st annual retur return after a in alphabetic	•
Nu	mber of shares	Shares or amount of st from 13/01/2001 to		(if appropriate)
Shareholders' details	or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Ian Victor Carter 1 Acacia Court, The Shires Waltham Abbey Essex EN9 3AF England				
Ordinary £1 shares		1	7/06/2001	Transfer
Balance at 12/01/2002	1	· 		
Gwendoline Veronica Charles 2 Ashleigh Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares Balance at 12/01/2002	1			

Company Number	2459026				
Company Name in full	The Shires Residents Association Limited				
	or shares ➤ You must • • • List the co	transferred must be provide a "full list" of The company's fin Every third annual	completed ea all the compa st annual retu return after a in alphabetic	ails of the amount of stock ach year any shareholders on: arn following incorportion; a full list has been provided cal order or provide an inde	
		Shares or amount of st from 13/01/2001 to		(if appropriate)	
Shareholders' details	umber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of		
Marsha Ann Clark 4 Coppergate Court, The Shires Waltham Abbey Essex EN9 3BX England					
Ordinary £1 shares		-1	14/11/2001	Transfor	
Balance at 12/01/2002	0	- - 1			
Patricia Ann Cook 11 Ashtree Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1	-			
Joan Cooper 1 Kingsmeadow Court, Horseshoe C Waitham Abbey Essex England	lose				
Ordinary £1 shares					
Balance at 12/01/2002	1				

(full list)

Company Numb	per 2459026		(run nst)	
Company Name in f	ull The Shires I	Residents Association	Limited	·-·
	or shares ➤ You mus • List the c	transferred must be t provide a "full list" of The company's fire Every third annual	completed ea all the compa st annual retu return after a in alphabetio	•
- 		Shares or amount of st		(if appropriate)
Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Helen Frances Craven 11 Kingsdale Court, The Shires Waltham Abbey Essex England Ordinary £1 shares Balance at 12/01/2002 Clare Elizabeth Crompton 8 Coppergate Court, The Shires Waltham Abbey Essex	0	-1	4/10/2001	Transfer
England Ordinary £1 shares Balance at 12/01/2002	1			
Natalile Laura Curtis 13 Kingsdale Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares Balance at 12/01/2002	1			

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(full list)

Company Number	2459026			
Company Name in full	The Shires F	Residents Association	Limited	
	or shares > You must • • • List the co	transferred must be a provide a "full list" of The company's fire Every third annual	completed ea all the comp st annual retu return after a in alphabetio	•
		Shares or amount of st		(if appropriate)
Nu Shareholders' details	umber of shares or amount of stock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of registration of transfer	
Jamie Arthur Richard Daniels 11 Lamplighter Close, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1			
Penelope Ann Davidson 7 Horseshoe Close, The Shires Waltham Abbey Essex England				·····
Ordinary £1 shares Balance at 12/01/2002	1			
S & E A Day 1 Acacia Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares		-1	7/08/2004	Transfer
Balance at 12/01/2002	0	-1	1100/2001	Hansiel

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Company Numb	2459026	<u> </u>					
Company Name in fe	The Shires I						
	or shares ➤ You musi ■ List the c	transferred must be of provide a "full list" of The company's firs Every third annual	completed ead all the compa st annual retur return after a in alphabetica	-			
	61b	Shares or amount of sto from 13/01/2001 to		(if appropriate)			
Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer				
Carmela Difrancesco 3 Coppergate Court, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
Balance at 12/01/2002	1						
Joseph Edwards & Linda Prentice McGuchan 12 Horseshoe Close, The Shires Waltham Abbey Essex EN9 3RX England							
Ordinary £1 shares		4	00/40/0004	Turnefur			
Balance at 12/01/2002	1	1	29/12/2001	ranster			

(full list)

Company Numb	per 2459026	r 2459026				
Company Name in fo	ull The Shires I	Residents Association	Limited			
	or shares ➤ You mus • List the c	transferred must be t provide a "full list" of The company's fire Every third annual	completed ea all the compa st annual retu return after a in alphabetic	•		
		Shares or amount of st		(if appropriate)		
Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of			
Joseph Edwards 5 Horseshoe Close, The Shires Waltham Abbey Essex England		7.2				
Ordinary £1 shares						
Balance at 12/01/2002	0	-1	8/01/2002	Transfer		
M C Elliot 14 Horseshoe Close, The Shires Waltham Abbey Essex England						
Ordinary £1 shares						
Balance at 12/01/2002	1					
Simon Elwood 15 Horseshoe Close, The Shires Waltham Abbey Essex England						
Ordinary £1 shares						
Balance at 12/01/2002	1					

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Company Number	2459026			(run not)
Company Name in full	The Shires F	Residents Association	Limited	
	or shares > You must • List the co	transferred must be provide a "full list" of The company's fin Every third annual	completed ea all the comp st annual retu return after a in alphabetio	ails of the amount of stock ach year any shareholders on: urn following incorportion; a full list has been provided cal order or provide an inde
		Shares or amount of st		(if appropriate)
Nu Shareholders' details	imber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Robert William Errington 6 Ashleigh Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1			
Martyn Cammon & Karen Jane Fairh 5 Ashleigh Court, The Shires Waltham Abbey Essex England	urst			
Ordinary £1 shares				
Balance at 12/01/2002	1			
Andrew James Fallon 5 Acacia Court, The Shìres Waltham Abbey Essex				
Ordinary £1 shares				

(full list)

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Company Number	2459026				
Company Name in full	The Shires F	Residents Association	Limited		
	or shares You must List the co	to shareholders particular transferred must be transferred must be to provide a "full list" of The company's fir Every third annual company shareholders consections	completed ear fall the compa st annual retu I return after a s in alphabetic	ich year any shareholders irn following inco a full list has beer	s on: rportion; n provided
		Shares or amount of s		(if appropriate)	
Shareholders' details o	nber of shares r amount of tock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of registration of transfer		
Dennis Plenty & Margaret Ann Farmer Flat 8, The Shires Waltham Abbey Essex England					:
Ordinary £1 shares Balance at 12/01/2002	1		<u>.</u>		
James Terry George Farr 2 Ash Tree Court, The Shires Waltham Abbey Essex EN9 3LZ England					,
Ordinary £1 shares Balance at 12/01/2002	1				
David Kevin Sinclair & Joanne Forde 10 Kingsdale Court, The Shires Waltham Abbey Essex England	,				
Ordinary £1 shares		-1	18/10/2001	Transfer	

Printed on 12/01/2002

Company Number					
Company Name in full	The Shires Residents Association Limited				
	or shares You mus List the c	transferred must be t provide a "full list" of The company's fire Every third annual	completed ea all the comp st annual retu return after a in alphabetio	•	
		Shares or amount of st		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of		
Jon Forrest 6 Acacia Court, The Shires Waltham Abbey Essex					
Ordinary £1 shares Balance at 12/01/2002	1				
Nina Dawn Fowler 5 Kingsdale Court The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				
John Robert Fox & Fox Norma Muriel Ann 4 Lamplighter Close, The Shires Waltham Abbey Essex EN9 3AE England					
Ordinary £1 shares					

Company Number	2459026			(,,	
Company Name in full	The Shires I	Residents Association	Limited		
	or shares > You must • List the c	to shareholders partic transferred must be provide a "full list" of The company's firs Every third annual company shareholders shareholders consecu	completed ea all the compa st annual retu return after a in alphabetic	nch year any shareholders o Irn following incorp a full list has been p	n: ortion; orovided
7 		Shares or amount of st		(if appropriate)	
Shareholders' details o	nber of shares ir amount of tock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Robert Anthony Fry 4 Acacia Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	0				
Michael Gell 6 Ashtree Court The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1				
John Michael Murphy & Sara Ann Gree 2 Farthingdale Lane, The Shires Waltham Abbey Essex England	en				
Ordinary £1 shares		4	05 107 1000 A	Tamake	
Balance at 12/01/2002	0	-1	25/07/2001	riansier	
Program V5.01	0	Printed on 12/01/2002		Page: 17 of 47	. .

(full list)

Company Number	r 2459026				
Company Name in full	The Shires F	Residents Association	Limited		
	or shares > You must • • • List the co	to shareholders partic transferred must be of provide a "full list" of The company's firs Every third annual ompany shareholders shareholders consecu	completed ea all the comp of annual return after a in alphabetion	ach year any shareholder Irn following inco a full list has bee	s on: orportion n provid
		Shares or amount of st		(if appropriate)	•
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Gladys Hilda Gregory I6 Ash Tree Court, The Shires Waltham Abbey Essex					·
Ordinary £1 shares Balance at 12/01/2002	1		.		
M W Matthews & D L Gregory 7 Kingsdale Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares		-1	19/10/200 ⁻	Transfor	
Balance at 12/01/2002	0	- t	19/10/200		
Nada Grubnic 1 Ashleigh Court, The Shires Waltham Abbey Essex					
Ordinary £1 shares Balance at 12/01/2002	1				

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Company Numbe	2459026			
Company Name in ful	The Shires I	Residents Association	Limited	
	or shares ➤ You musi ■ List the c	transferred must be of t provide a "full list" of The company's firs Every third annual	all the company shareho It annual return following return after a full list has in alphabetical order or p	lders on: incorportion; been provided
		Shares or amount of str		
N Shareholders' details	umber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration	
Bernard Edwin Gunton 18 Horseshoe Close The Shires Waltham Abbey Essex EN9 3RX England				,
Ordinary £1 shares		1	25/08/2001 Transfer	
Balance at 12/01/2002	1		23/00/2001 Hansie/	
Jason Leslie Hendy & Joanne Lesley 7 Lamplighters Close, The Shires Waltham Abbey Essex England	/ Harcourt			
Ordinary £1 shares				
		-1	25/05/2001 Transfer	

Company Numbe	r 2459026					
Company Name in full	The Shires F	The Shires Residents Association Limited				
	or shares ➤ You must ■ List the co	transferred must be provide a "full list" of The company's fire Every third annual	completed ea all the compa st annual retu return after a in alphabetic	*		
NI.	umber of shares	Shares or amount of st from 13/01/2001 to		(if appropriate)		
Shareholders' details	or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer			
Glen John Price & Leigh Pamela Hai 5 Kingsmeadow Court, The Shires Waltham Abbey Essex	rris					
5 Kingsmeadow Court, The Shires Waltham Abbey	rris	-1	17/08/2001	Transfer		
5 Kingsmeadow Court, The Shires Waltham Abbey Essex	rris	-1	17/08/2001	Transfer		
5 Kingsmeadow Court, The Shires Waltham Abbey Essex Ordinary £1 shares		-1	17/08/2001	Transfer		
5 Kingsmeadow Court, The Shires Waltham Abbey Essex Ordinary £1 shares Balance at 12/01/2002 Christopher John Hill 5 Kingsmeadow Court, The Shires Waltham Abbey Essex EN9 3LY		-1	17/08/2001			

Company Number	2459026			(141111100)
Company Name in full	The Shires F	Residents Association	Limited	
	or shares ➤ You must • List the co	transferred must be of provide a "full list" of The company's first Every third annual	completed ea all the compa st annual retu return after a in alphabetio	•
		Shares or amount of st		(if appropriate)
Shareholders' details	umber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Mark Clifford Hold 3 Ashtree Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1			
Lucille Gracie Sally Hopping 6 Vicarage Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				
Balance at 12/01/2002	1		5/09/2001	Transfer
Johanna Hudson 4 Acacia Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				
Balance at 12/01/2002	1			

(full list)

Company Number	2459026		<u> </u>	(ran not)
Company Name in full	The Shires F	Residents Association	Limited	
	or shares You must List the co	transferred must be provide a "full list" of The company's fin Every third annual	completed ea fall the compa st annual retu return after a s in alphabetic	•
No		Shares or amount of st		(if appropriate)
Shareholders' details o	nber of shares r amount of tock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Kellie Louise Hutchings & Paul Derek Mitchell 2 Old Forge Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares		1	\$ <i>1</i> 04 <i>1</i> 2000	: Transfer
Balance at 12/01/2002	1			
David Emeys James 3 Kingsmeadow Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				
Balance at 12/01/2002	1	····		
Dorothy Anne Johnson 3 Horseshoe Close, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				

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(full list)

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Company Number	2459026			(
Company Name in full	The Shires I	Residents Association	Limited	
	or shares ➤ You musi ■ List the c	transferred must be t provide a "full list" of The company's fire Every third annual	all the company sharehol st annual return following return after a full list has in alphabetical order or p	ders on: incorportion; been provided
		Shares or amount of st		
Shareholders' details	Imber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Robert David Jones 3 Vicarage Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1	1	6/05/2001 Transfer	·
Jason Omar Kamall 7 Coppergate Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares Balance at 12/01/2002	1			
T N Keith 12 Ash Tree Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares Balance at 12/01/2002	1			

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Company Number	er 2459026		·	(1411 1101)
Company Name in fu	The Shires F	Residents Association	Limited	- · · · · · · · · · · · · · · · · · · ·
	or shares ➤ You must ■ List the co	transferred must be provide a "full list" of The company's fin Every third annual	completed ear all the compast annual return return after as in alphabetic	•
	Number of shares	Shares or amount of st from 13/01/2001 to	12/01/2002	(if appropriate)
Shareholders' details	or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
& Bird Claire Margaret 3 Acacia Court, The Shires Waltham Abbey Essex Ordinary £1 shares Balance at 12/01/2002 Martin William Cox & Elizabeth Kirk 16 Horseshoe Close, The Shires Waltham Abbey	1			
Essex England Ordinary £1 shares				
Balance at 12/01/2002	1			
Gillian May Knights 4 Ash Tree Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				
Balance at 12/01/2002	1			

(full list)

Company Number	r 2459026			
Company Name in ful	1 The Shires F	Residents Association	Limited	
	or shares You must List the co	transferred must be provide a "full list" of The company's fir Every third annual	completed ea all the compa st annual retu return after a in alphabetio	nils of the amount of stock ach year any shareholders on: arn following incorportion; a full list has been provider cal order or provide an ind
		Shares or amount of st		(if appropriate)
N Shareholders' details	umber of shares or amount of stock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of registration of transfer	
Waltham Abbey Essex Ordinary £1 shares				
Balance at 12/01/2002	0	-1	8/08/2001	Transfer
M R Pinnigar & V Ledner 3 Lamplighter Close, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				
Balance at 12/01/2002	1			
Gary David & Jacqueline Ann Leithe 17 Horseshoe Close, The Shires Waltham Abbey Essex England	ır			
Ordinary £1 shares Balance at 12/01/2002	1			
Dalatios at 12/01/2002	I			

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Company Numb	er 2459026			,		
Company Name in fo	ull The Shires	The Shires Residents Association Limited				
	or shares ➤ You mus • • List the c	transferred must be t provide a "full list" of The company's fir Every third annual	all the company shareh st annual return following return after a full list ha in alphabetical order or	olders on: g incorportion; s been provided		
		Shares or amount of st				
Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer			
Daniel Israel Levy 4 Kingsdale Court The Shires Honey Lane Waltham Abbey Essex England						
Ordinary £1 shares Balance at 12/01/2002	1					
Sarah Lewis 10 Coppergate Court, The Shires Waltham Abbey Essex						
Ordinary £1 shares Balance at 12/01/2002	1					
Julia Joan Lister 8 Horseshoe Close, The Shires Waltham Abbey Essex England						
Ordinary £1 shares						
Balance at 12/01/2002	1					

Company Number	er 2459026			(Tun)	iiot)
Company Name in fu		Residents Association			
	or shares ➤ You must ■ List the co	transferred must be provide a "full list" of The company's fir Every third annual	completed ea all the comp st annual return after a s in alphabetic	•	ion; vide
N Shareholders' details	Number of shares or amount of	Shares or amount of st from 13/01/2001 to Number of shares		(if appropriate)	
Shareholders details	stock held at 12/01/2002	or amount of stock transferred	registration of transfer		
Anthony Charles Lock & Donna Marie Elliott 10 Kingsdale Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares		1	18/10/2001	Transfer	
Balance at 12/01/2002	1	.			
Henry Olumide Longe 21 Horseshoe Close, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1				
Kenneth Gray & Amanda Louise Lo 10 Lamplighters Close, The Shires Waltham Abbey Essex	ve				
Ordinary £1 shares					
Balance at 12/01/2002	1				

Company Num	ber 2459026		(raii iist)				
Company Name in	full The Shires	The Shires Residents Association Limited					
	or share ➤ You mu Current ➤ List the	es transferred must be st provide a "full list" of The company's fir Every third annual	completed ea all the comp st annual retu return after a in alphabetic	-			
		Shares or amount of st		(if appropriate)			
Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer				
Jacqueline Lydon 8 Kingsdale Court, The Shires Waltham Abbey Essex England							
Ordinary £1 shares Balance at 12/01/2002	1						
John James Lynch Ash Tree Court, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
Balance at 12/01/2002	1						
John Arthur Markham & Iris Jean Markham 6 Horseshoe Close, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
Balance at 12/01/2002	1		21/06/2001	1 Transfer			

Company Number	2459026			(1-4 11-6.)	
Company Name in full	The S	The Shires Residents Association Limited			
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provide List the company shareholders in alphabetical order or provide an ind List joint shareholders consecutively 				
			Shares or amount of stock transferred from 13/01/2001 to 12/01/2002		(if appropriate)
Shareholders' details	mber of sha or amount o stock held a 12/01/2002	of at	Number of shares or amount of stock transferred	Date of	
Waltham Abbey Essex England Ordinary £1 shares					
Balance at 12/01/2002	·	1		19/10/2001	Transfer
Elaine Sarah May & Allison Jane McK 6 Coppergate Court, The Shires Waltham Abbey Essex England	ännell				
Ordinary £1 shares			-1	17/05/2001	- .

(full list)

2459026 **Company Number** The Shires Residents Association Limited **Company Name in full** Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002 Number of shares Shareholders' details Number of shares or amount of stock held at registration or amount of 12/01/2002 stock transferred of transfer Moat Home Ownership Limited St Johns House Sevenoaks Kent Ordinary £1 shares Balance at 12/01/2002 1 Ian Roger & Sarah Jane Moore Flat 18, The Shires Waltham Abbey Essex England Ordinary £1 shares Balance at 12/01/2002 1 John Mark Murphy & Meyrem Hassan 2 Farthingdale Lane, The Shires Waltham Abbey Essex **England** Ordinary £1 shares 25/07/2001 Transfer 1 8/01/2002 Transfer -1

Balance at 12/01/2002

0

(full list)

Company Number	2459026			(
Company Name in full	The Shires F	Residents Association	Limited	· · · · · · · · · · · · · · · · · · ·	
	or shares ➤ You must ■ List the c	transferred must be of t provide a "full list" of The company's firs Every third annual	completed ea all the compa it annual retu return after a in alphabetic	•	
		Shares or amount of sto		(if appropriate)	
Shareholders' details	imber of shares or amount of stock held at 12/01/2002	from 13/01/2001 to Number of shares or amount of stock transferred	Date of registration of transfer		
Paul Barker & Kerry O'Brien 4 Ashleigh Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				
Louis O'Connell Flat 2, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				
Terence O'Mahony 18 Horseshoe Close The Shires Waitham Abbey Essex EN9 3RX England					
Ordinary £1 shares		-1	25/08/2001	Transfer	
Balance at 12/01/2002	0			•	

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Company Number 2459026				(ran not)
Company Name in fu	III The Shires I	Residents Association	Limited	
	Changes or shares	to shareholders parti	culars or detail completed eac	s of the amount of stock th year
	•	Every third annual	st annual reṫur Freturn after a	ny shareholders on: n following incorportion; full list has been provide al order or provide an inc
		shareholders consecu		, , , , , , , , , , , , , , , , , , ,
	Number of shares	Shares or amount of si from 13/01/2001 to		(if appropriate)
Shareholders' details	or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Nick Oatridge Flat 20, The Shires Waltham Abbey Essex England				
Ordinary £1 shares Balance at 12/01/2002	1			
Cirstie Leanee Oliver 4 Coppergate Court, The Shires Waltham Abbey Essex EN9 3BX England				
Ordinary £1 shares				
Balance at 12/01/2002	1	1	14/11/2001	Transfer
Katherine Georgina Passmore P. Coppergate Court, The Shires Waltham Abbey Essex EN9 3BX England				
Ordinary £1 shares				
Balance at 12/01/2002	1			

(full list)

Company Number	2459026				. ,
Company Name in full	The Shires F	Residents Association	Limited		-
	or shares You must List the co	to shareholders partic transferred must be provide a "full list" of The company's fire Every third annual ompany shareholders shareholders consecu	completed ea all the compa st annual retu return after a in alphabetio	ach year any shareholde irn following in a full list has be	ers on: corportion; een provided
		Shares or amount of st		(if appropriate)	
Shareholders' details s	nber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of		
				·	
Andrew David Pearson 7 Acacia Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1				
Susan Carole Pedley 3 Kingsdale Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1				
P E Hutchins & M K Petty 9 Horseshoe Close, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				

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(full list)

Company Number	er 2459026				
Company Name in full	The Shires F	Residents Associati	on Limited		
	or shares You must List the c	to shareholders pa transferred must b t provide a "full list" The company's Every third annu ompany shareholde shareholders conse	e completed ea of all the comp first annual retual return after a ers in alphabetion	ach year any sharehold urn following in a full list has be	ers on: corportion; een provide
		Shares or amount o		(if appropriate)	· ·
Shareholders' details o	nber of shares r amount of tock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration		
Stavros Philippou 5 Vicarage Court, The Shires Waltham Abbey Essex					
Ordinary £1 shares Balance at 12/01/2002	1				
Nigel Michael Phillips & Condon Laura Anne 14 Ash Tree Court, The Shires Waltham Abbey Essex EN9 3LZ England					
Ordinary £1 shares					
Balance at 12/01/2002	1				
Jeffrey Michael Pierce 9 Kingsdale Court, The Shires Waltham Abbey Essex England					

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Company Number	2459026			
Company Name in full	The Shires F	Residents Association	Limited	
	or shares > You must • List the c	transferred must be provide a "full list" of The company's fir Every third annual	completed ea all the compa st annual retu return after a in alphabetic	~
		Shares or amount of st		(if appropriate)
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Matthew Stanley Oliver & Carley Pitta 5 Ash Tree Court, The Shires Waltham Abbey Essex England Ordinary £1 shares	rd			
Balance at 12/01/2002	1			
Christopher David Ponsford 4 Kingsmeadow Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares				
Balance at 12/01/2002	1	1	20/08/2001	Transfer
Keith Powell 4 Old Forge Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares Balance at 12/01/2002	1			

Company Number	r 2459026				
Company Name in full	The Shires F	Residents Association	Limited		
	or shares > You must • • • List the co	transferred must be a provide a "full list" of The company's first Every third annual	completed ea all the comp st annual retu return after a in alphabetion	ails of the amount of stach year ach year any shareholders on: Irn following incorportion of full list has been provide an	on; vided
		Shares or amount of st from 13/01/2001 to		(if appropriate)	
Shareholders' details	imber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of		
I R Prentice 5 Coppergate Court, The Shires Waltham Abbey Essex England Ordinary £1 shares Ralance at 12/01/2002	1				
Balance at 12/01/2002	1				
Ronald Edward & Patricia Winifred Pr 1 Horseshoe Close, The Shires Waltham Abbey Essex England	ryde				
Ordinary £1 shares					
Balance at 12/01/2002	1			<u></u>	
Keith George Purton 19 Horseshoe Close, The Shires Waitham Abbey Essex England					
Ordinary £1 shares					
	1				

(full list)

2459026 **Company Number** The Shires Residents Association Limited **Company Name in full** Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002 Number of shares Shareholders' details Number of shares or amount of Date of stock held at or amount of registration 12/01/2002 stock transferred of transfer Derek Henry & Marion Jean Redwin 11 Horseshoe Close, The Shires Waltham Abbey Essex **England** Ordinary £1 shares Balance at 12/01/2002 1 Debra Ann Reynolds 1 Lamplighters Close, The Shires Waltham Abbey Essex England Ordinary £1 shares Balance at 12/01/2002 1 **David James Richards** 5 Horseshoe Close, The Shires Waltham Abbey Essex EN9 3RX England Ordinary £1 shares 8/01/2002 Transfer Balance at 12/01/2002 1

Company Number	2459026			`	,
Company Name in full	The Shires F	Residents Association	Limited	-	
	or shares > You must • • List the co	to shareholders partic transferred must be provide a "full list" of The company's fire Every third annual company shareholders shareholders consecu	completed ea all the comp st annual retu return after a in alphabetio	ach year any shareholders arn following inco a full list has bee	s on: rportion; n provided
	··	Shares or amount of st		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of		
Karl James Rollison 7 Lamplighters Close, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1	1	25/05/2001	Transfer	
Estelle Symone Saunders 3 Ashleigh Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				
Y Shottle 4 Vicarage Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1				

(full list)

Company Nun	2459026					(run not)	
Company Name in full		The Shires F	Residents A	ssociation	Limited		
		 Changes or shares You must List the co 	transferred provide a ' The con Every th	d must be 'full list" of npany's fir iird annual	completed ea all the comp st annual retu return after a	any shareholo urn following it a full list has b	ders on: ncorportion; neen provided
			shareholde			or or der or pr	ovide all linde
					tock transferred o 12/01/2002	(if appropriate)	
Shareholders' details	o s	nber of shares ir amount of tock held at 12/01/2002	Number or an	of shares nount of ansferred	Date of registration		
Clive Edward Simpson 19 Ash Tree Court, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
Balance at 12/01/2002		1					
Heather Jane Simpson 2 Acacia Court, The Shires Waltham Abbey Essex							
Ordinary £1 shares Balance at 12/01/2002		1					·· · · · · · · · · · · · · · · · · ·
M C Smith 6 Vicarage Court, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
		0		-1	5/09/2001	l Transfer	
Balance at 12/01/2002		0					

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Company Number	2459026				
Company Name in full	The Shires F	Residents Association	Limited		
	or shares You must List the co	to shareholders partic transferred must be provide a "full list" of The company's fire Every third annual company shareholders shareholders consecu	completed ea all the comp st annual retu return after a in alphabetio	ach year any shareholde urn following ind a full list has be	ers on: corportion; en provided
		Shares or amount of st		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
"The Smithy", Farthingale Lane Waltham Abbey Essex England Ordinary £1 shares	1				
Balance at 12/01/2002 	1		·- · · · · · · · · · · · · · · · · ·		
Nigel Roy Archer & Tracy Spring 2 Kingsmeadow Court, The Shires Waltham Abbey Essex					·
Ordinary £1 shares					
Balance at 12/01/2002	1		<u></u> -	·	
Darren Paul Currie & Louise Steans 17 Ash Tree Court, The Shires Waltham Abbey Essex EN9 3LZ England					
Ordinary £1 shares					
Balance at 12/01/2002	1				

(full list)

Company Number	2459026			(ran not)
Company Name in full	The Shires F	Residents Association	Limited	
	or shares You must List the co	transferred must be provide a "full list" of The company's fire Every third annual	completed ea all the comp st annual retu return after a in alphabetio	ails of the amount of stock ach year any shareholders on: arn following incorportion; a full list has been provided cal order or provide an ind
Ni		Shares or amount of st		(if appropriate)
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Vera Violet & Julie Ann Steward 2 Lamplighters Close, The Shires Waltham Abbey Essex England				
Ordinary £1 shares	4			
Balance at 12/01/2002	1 			·
Lisa Joyce Sullivan 14 Kingsdale Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares				
Balance at 12/01/2002	1			
Nicole Tania Swaby & Chantry David Joseph 6 Coppergate Court, The Shires Waltham Abbey Essex England				
Ordinary £1 shares		4	47/05/0004	Transfer
Balance at 12/01/2002	1	1	17705/2001	l Transfer

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Company Numbe	2459026			(run not)
Company Name in ful	The Shires	Residents Association	Limited	
	or share: ➤ You mus ➤ List the c	s transferred must be st provide a "full list" of The company's fir Every third annual	completed ea fall the comp st annual retu return after a s in alphabetio	
		Shares or amount of st		(if appropriate)
N Shareholders' details	lumber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer	
Richard Anthony & Margaret Anne T 15 Ash Tree Court, The Shires Waltham Abbey Essex	reasaden			
Ordinary £1 shares				
Balance at 12/01/2002	1			
Belinda Jame Upton 6 Kingsmeadow Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares				
Balance at 12/01/2002	1			
Martin Warner 3 Vicarage Court, The Shires Waltham Abbey Essex				
Ordinary £1 shares		,	0,000.000	
Balance at 12/01/2002	0	-1	6/05/2001	Transfer
Program V5.01		Printed on 12/01/2002		Page: 42 of 47

Company Number	2459026				
Company Name in full	The Shires F	Residents Association	Limited		
	or shares You must List the co	transferred must be of provide a "full list" of The company's first Every third annual	completed ea all the compa st annual retu return after a in alphabetic	*	
		Shares or amount of st from 13/01/2001 to		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Claire Louise Warren 3 Wheatfields Court, The Shires Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				
Mark Leslie & Michelle Warwick 4 Horseshoe Close, The Shires Waltham Abbey Essex England					
Ordinary £1 shares					
Balance at 12/01/2002	1				
S Wastell 13, The Shires, Honey Lane Waltham Abbey Essex England					
Ordinary £1 shares Balance at 12/01/2002	1				

Company Number	2459026					
Company Name in full	The Shires Residents Association Limited					
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 					
		Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002				
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer			
Andrew James Weeks 4 Wheatfields Court, The Shires Waltham Abbey Essex						
Ordinary £1 shares Balance at 12/01/2002	1		···································			
Kevin Patric & Sonsup Welch 12 Lamplighters Close The Shires Waltham Abbey Essex England						
Ordinary £1 shares						
Balance at 12/01/2002	1		····			
Daniel Louis & Keeley Wheeler 2 Vicarage Court, The Shires Waltham Abbey Essex						
Ordinary £1 shares Balance at 12/01/2002	1					

(full list)

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Changes or shares You must	transferred must be provide a "full list" of The company's fire	culars or deta	ills of the amo	unt of stock		
or shares ➤ You must •	transferred must be provide a "full list" of The company's fire	completed ea	ils of the amo	unt of stock		
 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 						
			(if appropriate)			
mount of ck held at	Number of shares or amount of stock transferred	Date of registration of transfer				
1	1	8/08/2001	Transfer			
1				· ····		
1						
	er of shares amount of ck held at //01/2002	Shares or amount of ster of shares amount of ck held at //01/2002 Shores or amount of stock transferred 1 1	Shares or amount of stock transferred from 13/01/2001 to 12/01/2002 Number of shares Or amount of stock transferred or amount of stock transferred or amount of stock transfer or amount of stock transferred or amount or amount of stock transferred or amount or amount of stock transferred or amount	List joint shareholders consecutively Shares or amount of stock transferred from 13/01/2001 to 12/01/2002 Number of shares Date of or amount of stock transferred or amount of stock transferred or amount of stock transferred or amount of transfer. 1 8/08/2001 Transfer		

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Company Number	2459026	2459026					
Company Name in full	The Shires Residents Association Limited						
	L		·				
	➤ Changes to shareholders particulars or details of the amount of stock						
		or shares transferred must be completed each year					
	 The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an inde List joint shareholders consecutively 						
	mbor of abores	Shares or amount of stock transferred from 13/01/2001 to 12/01/2002		(if appropriate)			
Shareholders' details	mber of shares or amount of stock held at 12/01/2002	Number of shares or amount of stock transferred	Date of registration of transfer				
Craig James Williams & Lisa Cheryl \ 3 Old Forge Court, The Shires Waltham Abbey Essex	Vren						
England							
Ordinary £1 shares							
Balance at 12/01/2002	1						
Barry Alan Wright 20 Horseshoe Close, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
Balance at 12/01/2002	1						
Paul John Lee & Joanna Wright 1 Wheatfield Court, The Shires Waltham Abbey Essex England							
Ordinary £1 shares							
Balance at 12/01/2002	0	-1	3/08/2001	Transfer			
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(full list)

2459026 **Company Number Company Name in full** The Shires Residents Association Limited Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002 Number of shares Shareholders' details or amount of Number of shares Date of stock held at 12/01/2002 registration or amount of stock transferred of transfer

Sotiris Xantheas 8 Ash Tree Court, The Shires Waltham Abbey Essex

Ordinary £1 shares

Balance at 12/01/2002

1